

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, March 11, 2010
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the minutes for the Regular meeting of **February 11, 2010**

5. BUSINESS

- A. Conference call with Fortis Telecom
 - a. Discussion of Wireless solutions for Municipalities
- B. Review 4th Quarter 2009 Cable Franchise and PEG fee payments
 - a. Prepare status report to City.
- C. Status report on current efforts to bring High speed data access to the Airport
 - a. Commission reports findings from review of franchise agreement
- D. Surveillance cameras
 - a. Investigate viable options for multiuse scenarios by the Police and/or website
- E. Google Fiber for Cities
 - a. Investigate opportunity and the necessary resources for the City of Auburn to file RFI
- F. Status report on current efforts for a City Emergency Center
- G. Review Action Items:
 - a. Commissioner Tonkin to forward final statement from Starstream and initial statement from WAVE.
- H. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was distributed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next regular meeting is scheduled for Thursday, April 8, 2010, 4:30 p.m., at Auburn City Hall, 1225 Lincoln Way, Room 10, second floor.

9. ADJOURNMENT